

VENTURA RIVER WATER DISTRICT
REGULAR MEETING HELD AUGUST 13, 2014

Pursuant to due and official notice, a regular meeting of the Board of Directors of the Ventura River Water District was held at 409 Old Baldwin Road, Ojai, California on August 13, 2014.

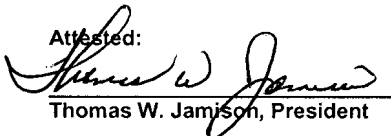
Directors present were J. Curtis, T. Jamison, B. Kuebler and E. Lee. M. Hanson was absent. Also present were General Manager/Board Secretary B. Rapp, Office Manager/recording secretary Janet Schaefer, and Counsel P. Huff. Representing Kear Groundwater was Mr. Jordan Kear; representing Advanced Geoscience, Inc. was Mr. Mark Olsen. Public present was Mr. George Galgas.

1. CALL MEETING TO ORDER – President T. Jamison called the meeting to order at 3:00 o'clock p m.
2. PLEDGE OF ALLEGIANCE – Led by T. Jamison.
3. CONSENT AGENDA – A. MINUTES FOR THE REGULAR MEETING OF JULY 9, 2014.
B. FINANCIAL EXPENDITURES FOR JULY 2014.

J. Curtis moved for approval of the consent agenda, seconded by B. Kuebler and carried 4-0-1 absent.
4. PUBLIC COMMENT – None.
5. STATE MANDATED WATER CONSERVATION, DRAFT ORDINANCE 2014-01. The draft Ordinance was reviewed in detail and Staff received instruction for amendments to be incorporated in a final draft for presentation at a Special Board Meeting on August 27, 2014 at 3 o'clock p.m.
6. PRESENTATION OF GEOPHYSICAL SURVEY RESULTS – Mark Olsen of Advanced Geoscience, Inc. presented the results of the geophysical survey conducted to assess the potential for a new well site. Based on these findings, potential sites for a monitoring well will be brought to the Board at the Special Board Meeting on August 27, 2014. The monitoring well will allow core samples, water quality, and other information to help determine the best site for a new well.
7. AWARD OF CONTRACT – WELL #3 REPLACEMENT MONITORING WELLS – One bid was received with two alternatives. E. Lee moved for approval of the Staff recommendation to award the project to Cascade Well Drilling, L.P. in the amount of \$47,345 for one monitoring well and to authorize the General Manager with change order authority of \$5,000, seconded by J. Curtis and carried. 4-0-1 absent. B. Kuebler moved for approval to award the technical assistance addendum to Kear Groundwater in the amount of \$12,750, seconded by J. Curtis and carried. 4-0-1 absent.

The meeting was adjourned for a break at 5:15 o'clock p.m. and reconvened at 5:23 o'clock p.m.
8. GOALS STATUS UPDATE – B. Rapp presented a progress report on his list of goals for 2014/2015.
9. CLAIM 1411 TRUSTY LANE – WELL CLEANING DAMAGED HOME – Discussion of this item was tabled to the August 27, 2014 Special Board Meeting.
10. GENERAL MANAGER'S REPORT WELLS, WATER PRODUCTION AND USAGE UPDATE – B. Rapp reported that the water level in Well # 2 was at 67.1 feet below the surface, down 5.5 feet since the first of last month, and 26 feet below the 25 year average for August 1st. Well #1 is pumping 787 GPM down 27 GPM from last month. Well #2 was turned off on July 24th due to low water levels, Well #4 is not pumping due to low water levels. Well #3 is pumping 291 GPM down 22 GPM from last month. Total well production is 1,078 GPM down 548 GPM from last month.
11. EXECUTIVE SESSION - The meeting was adjourned to executive session at 5:40 o'clock p.m., J Schaefer, J. Kear, M. Olsen and G. Galgas left the meeting and an executive session was held to discuss personnel matters and the case of Klassen vrs. VRWD. The meeting reconvened at 5:48 o'clock p.m. and Board President T. Jamison announced that the Board decided to accept the settlement agreement with Mr. Russell Klassen.
12. SETTLEMENT AGREEMENT KLASSEN VS. VRCWD – B. Kuebler moved to authorize the President to sign the confidential settlement agreement with Russell Klassen, seconded by E. Lee and carried by a roll call vote. J. Curtis-yes, T. Jamison-yes, B. Kuebler-yes, E. Lee-yes, M. Hanson-absent.
13. OLD BUSINESS AND NEW BUSINESS – B. Rapp reported that the Calpers Annual Report showed an 18.4% return on investments well above the 7.5% goal. CSDA is looking for volunteers for expert team participation. The LAFCO 2014 Independent Special Districts Alternate Member revised election schedule was discussed. AWA of Ventura County will host their 19th Annual Member and Elected Officials Reception at the Ronald Regan Presidential Library on Thursday, September 18, 2014, Directors Curtis & Kuebler would like to attend. Director E. Lee requested that an update to the By-Laws, Rules and Regulations & Personnel Policy be brought to the next regular Board meeting to resolve a conflict between the documents with regard to Director liability. E. Lee reminded Staff of the established guidelines for obtaining sub-contractor insurance certificates with regard to coverage amounts, the district must be named as additional insured, and that the certificate must be in the possession of the district prior to a sub-contractor setting foot on District property.
14. MEETING ADJOURNMENT - On motion duly seconded at 5:49 o'clock p.m. the meeting was adjourned

Attested:


Thomas W. Jamison, President


Bert J. Rapp, Secretary